

BROOKSIDE TOWNHOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
March 1, 2022

ATTENDANCE

David Bryant
Karen Reardon
Pat Isler
Patrick McGraw

Kim Coffey, Association Manager

BOARD MEMBERS NOT IN ATTENDANCE

Cecila Rojas

HOMEOWNERS IN ATTENDANCE

None

CALL TO ORDER

The meeting was called to order at 12:02 PM.

GUEST COMMENTS

None

APPROVAL OF MINUTES

November 23, 2021, Board Meeting – A motion was made to accept the minutes as prepared. Motion seconded and passed unanimously.

FINANCIAL REPORT

David Bryant reviewed the annual financial reports. He reported there is approximately \$125,000 in the bank. We have a balance of \$151,000 on the loan. Expenses are right in line. A motion was made to approve the annual financial reports. Motion seconded and passed unanimously.

The 2022 Budget was discussed. The fees will remain the same. A motion was made to approve the 2022 budget as prepared. Motion seconded and passed unanimously.

Collections:

914 Place – The attorney is attempting to serve.
4261 – Unit is for sale. Kim to contact the realtor.
4268 – With attorney
4278 - EPM Letter

COMMITTEE REPORTS

POOL – No issues. Working on hiring someone to clean the bathrooms

LAWN MAINTENANCE – Patrick will touch base with Leon this week or next about trimming the shrubs and trees.

SPRINKLERS – Clyde's well service has been out to look at and has confirmed the pump is not working correctly. We need more clarification before a decision can be made.

TENNIS COURTS – No issues.

NEW BUSINESS:

ANNUAL MEETING – The Annual owners meeting was discussed. Patrick brought up suspected drug activity going on. Some topics that will be discussed are Hurricane Sally Repairs. We will be going over goals for 2022. We will work on getting the sprinkles and the fence repairs completed and the amnesty dumpster. Some of the goals will be to spruce up the entrance sign. Air BNBs were discussed. We would have to amend the CC&R's. This would take 2/3 votes of the membership to amend.

ADJOURNMENT

The meeting adjourned 1:02 PM